

Byggmax Group AB (publ) 2012 Annual General Meeting

The Annual General Meeting of Byggmax Group AB took place on Friday, April 20, 2012 in Stockholm. On all the motions proposed, the meeting resolved in line with the Board's and Nomination Committee's proposals. The main content of key resolutions passed at the meeting are detailed below.

Resolution on dividend

The Annual General Meeting (AGM) resolved to pay a dividend of SEK 1.80 per share for the 2011 fiscal year. The record date for distribution is Wednesday, April 25, 2012. Payment of the dividend is expected to be effected by Euroclear Sweden AB on Monday, April 30, 2012.

The dividend corresponds to 60% of net profits for the year and the funds remaining at the AGM's disposal, in total SEK 227,233,480, were carried forward to the next year.

Resolution regarding adoption of the income statement and balance sheet

The AGM resolved to adopt the income statement and balance sheet for the Parent Company as well as the consolidated income statement and consolidated balance sheet for 2011. The Board of Directors and President were discharged from liability for the 2011 fiscal year.

Election of Board of Directors and Chairman of the Board

The AGM resolved in accordance with the proposal of the Nomination Committee for reelection of Board members Fredrik Cappelen, Johannes Lien, Stefan Linder, Anders Moberg, Stig Notlöv and Lottie Svedenstedt as well as reelection of Fredrik Cappelen as Chairman of the Board.

Resolution pertaining to Board fees

The AGM resolved in line with Nomination Committee's proposal that Board fees remain unchanged in a total amount of SEK 1,250,000 to be allocated as follows: a fee of SEK 500,000 to the Chairman of the Board and a fee of SEK 250,000 each to Anders Moberg, Stig Notlöv and Lottie Svedenstedt.

Resolution on principles for appointing the Nomination Committee

The AGM resolved to adopt the principles for appointing the Nomination Committee, which in effect mean that the company's three major shareholders at August 31, are each entitled to appoint one member of the Committee.

Resolution on guidelines for the remuneration and other terms of employment for senior executives

The AGM resolved on guidelines for the remuneration and other terms of employment for senior executives, which essentially means that salaries and other terms of employment for senior executives must be competitive and compatible with market rates. The guidelines remain unchanged from the guidelines adopted at the 2011 AGM.

Byggmax Group AB (publ)
Stockholm, April 20, 2012

For further information please contact:

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